PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Randall Endo (Chairman), Warren Shibuya (Vice-Chairman), Kathleen Acks,

Jwe Schulz, Harjinder Ajmani, James Shefte, William Kamai,

Rachel Ball Phillips, Stephen Castro, Sr.

## **AGENDA**

DATE: Thursday, May 8, 2008

TIME: 1:30 p. m.

PLACE: Planning Department Conference Room, First Floor,

Kalana Pakui Building, 250 South High Street, Wailuku, Hawai'i

- A. CALL TO ORDER
- B. APPEALS
  - 1. Determine a Hearings Officer to preside over the following matter:
    - a. MAUI LAND & PINEAPPLE COMPANY, INC. appealing the Director of Water Supply's requirement to provide information on the proposed water source since the exemptions of Maui County Code Section 14.12.030 are not applicable to the Mahinahina Large Lot Subdivision, DSA No. 4.955, formerly know as Pulelehua Large Lot Subdivision, located off of Honoapiilani Highway, Mahinahina, Lahaina, Maui, Hawai'i; TMK: (2) 4-3-001:031, (BVAA 20080001)
  - 2. PAUL R. MANCINI, ESQ. of MANCINI, WELCH & GEIGER representing HIOLANI RANCH, LLC, appealing the Director of the Department of Public Works and Environmental Management's decision to not recognize separate lots within TMK: (2) 3-2-007:001 located off of Kahekili Highway in the vicinity of Waihe'e Elementary School, Waihe'e, Wailuku, Maui, Hawai'i. (BVA 20060006) (Deferred from the February 28, 2008 meeting.)
    - a. Hearing Officer E. John McConnell's Report (*Previously distributed to the Board Members.*)
- C. APPROVAL OF THE APRIL 24, 2008 MEETING MINUTES
- D. DIRECTOR'S REPORT
  - 1. Status Update on BVA's Contested Cases
- E. NEXT MEETING DATE: May 22, 2008

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## F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING. INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAI'I.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7253, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793, OR BY FAX NUMBER 270-7634 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact Tremaine Balberdi, Planning Department at 270-7253 at least one day prior to the meeting date.